#### KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Wednesday, January 31, 2007 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston. Also present were Mr. Mike Padgett, Knox County Clerk, Mr. John Owings, Knox County Law Director, and members of the news media.

Commissioner Moore, Chairman, presided.

The following proceedings were had and entered of record to-

wit:

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IN RE: ROLL CALL:

Mr. Mike Padgett, Knox County Clerk, called the roll.

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IN RE: DEVOTIONAL:

Ms. Francis Hall gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Ivan Harmon led the Pledge of Allegiance to the

Flag.

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A recess was taken at this time.

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IN RE: NOMINATION AND APPOINTMENT OF SUCCESSORS
TO OFFICE HOLDERS IN POSITIONS IDENTIFIED BY THE
SUPREME COURT OF TENNESSEE IN JORDAN V. KNOX COUNTY,
AS REQUIRED BY ARTICLE VII, SEC. 2 OF THE CONSTITUTION
OF THE STATE OF TENNESSEE, TENNESSEE LAW AND THE
CHARTER OF KNOX COUNTY. THE POSITIONS ARE:

**Knox County Sheriff** 

**Knox County Clerk** 

Knox County Register of Deeds

**Knox County Trustee** 

Knox County Commissioner, District One, Seat A

Knox County Commissioner, District Two, Seat B

Knox County Commissioner, District Four, Seat A and Seat B

Knox County Commissioner, District Five, Seat C Knox County Commissioner, District Six, Seat A Knox County Commissioner, District Eight, Seat B Knox County Commissioner, District Nine, Seat A \* \* \* \* \* \*

### <u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> APPOINTMENT OF THE KNOX COUNTY SHERIFF:

Consideration of the nomination and appointment of the Knox County Sheriff was before the Board of Commissioners.

Upon roll call for nominations for Knox County Sheriff, Commissioner Jordan passed. Commissioner Strickland passed. Commissioner Mark Harmon passed. Commissioner Tindell passed. Commissioner Norman passed. Commissioner Ivan Harmon passed. Commissioner Guthe passed. Commissioner Schmid passed. Commissioner Hammond passed. Commissioner Leuthold passed. Commissioner Griess passed. Commissioner Cawood passed. Commissioner Lambert passed. Commissioner Smith nominated Mr. J.J. Jones. Commissioner Moore passed. Commissioner Ballard passed. Commissioner Mills passed. Commissioner Clark passed. Commissioner Pinkston passed.

Commissioner Mills moved that the nominations for Knox County Sheriff cease and that Mr. J.J. Jones be appointed Knox County Sheriff. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid abstained from voting. The motion carried 18-0-1-0.

Mr. J.J. Jones was appointed Knox County Sheriff.

Without objection, Commissioner Moore recessed the meeting at this time for the administration of the Oath of Office for Mr. J.J. Jones, Knox County Sheriff.

Judge Dale Workman administered the Oath of Office for Mr. J.J. Jones, Knox County Sheriff.

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### <u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> APPOINTMENT OF THE KNOX COUNTY CLERK:

Consideration of the nomination and appointment of the Knox County Clerk was before the Board of Commissioners.

Upon roll call for nominations for Knox County Clerk, Commissioner Jordan passed. Commissioner Strickland passed. Commissioner Mark Harmon nominated Mr. George Stooksbury. Commissioner Tindell passed. Commissioner Norman passed.
Commissioner Ivan Harmon passed. Commissioner Guthe passed.
Commissioner Schmid passed. Commissioner Hammond passed.
Commissioner Leuthold passed. Commissioner Griess nominated Mr. Billy Tindell. Commissioner Cawood passed. Commissioner Lambert passed.
Commissioner Smith passed. Commissioner Moore passed. Commissioner Ballard passed. Commissioner Mills passed. Commissioner Clark passed.
Commissioner Pinkston passed.

Mr. C.B. Howell, concerned citizen, nominated Mr. Jeffrey Lawhorn.

Upon roll call for Knox County Clerk, Commissioners Pinkston, Clark, Mills, Ballard, Moore, Cawood, Griess, Leuthold, Hammond, Guthe, Ivan Harmon, Norman, Strickland and Jordan voted for Mr. Tindell. Commissioners Smith, Lambert, Schmid and Mark Harmon voted for Mr. Stooksbury. Commissioner Tindell abstained from voting.

Mr. Tindell received 14 votes. Mr. Stooksbury received 4 votes. Mr. Lawhorn received 0 votes.

Mr. Billy G. Tindell was appointed Knox County Clerk.

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At this time, there was discussion concerning the vacancy of Knox County Commission, District 2, Seat B, due to Commissioner Billy Tindell being appointed Knox County Clerk.

Mr. John Owings, Knox County Law Director, indicated the seat was vacant due to Commissioner Tindell being appointed Knox County Clerk, which made the Knox County Commission consist of 18 members.

### IN RE: AMENDMENT TO THE AGENDA:

1. At this time, there was discussion regarding eligibility for voting on remaining appointments of the day.

Mr. John Owings, Knox County Law Director, ruled that term limited Commissioners were eligible to vote on the remaining appointments of the day and their acts were valid until their successors were named and sworn in.

Commissioner Mark Harmon challenged the ruling of the Law Director.

Commissioner Griess moved to uphold the ruling of the Law Director. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard,

Mills, Clark and Pinkston voted aye. Commissioners Mark Harmon and Schmid voted no. The motion carried 16-2-0-0.

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### <u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> APPOINTMENT OF THE KNOX COUNTY REGISTER OF DEEDS:

Consideration of the nomination and appointment of the Knox County Register of Deeds was before the Board of Commissioners.

Upon roll call for nominations for Knox County Register of Deeds, Commissioner Pinkston passed. Commissioner Clark passed. Commissioner Mills passed. Commissioner Ballard nominated Ms. Sherry Witt. Commissioner Moore passed. Commissioner Smith passed. Commissioner Lambert passed. Commissioner Cawood passed. Commissioner Griess passed. Commissioner Leuthold passed. Commissioner Hammond passed. Commissioner Schmid passed. Commissioner Guthe passed. Commissioner Ivan Harmon passed. Commissioner Norman passed. Commissioner Mark Harmon nominated Mr. Scott Emge. Commissioner Strickland passed. Commissioner Jordan passed.

Upon roll call for Knox County Register of Deeds, Commissioners Pinkston, Clark, Mills, Ballard, Moore, Smith, Lambert, Cawood, Griess, Leuthold, Hammond, Schmid, Guthe, Ivan Harmon, Norman, Strickland and Jordan voted for Ms. Witt. Commissioner Mark Harmon voted for Mr. Emge.

Ms. Witt received 17 votes. Mr. Emge received 1 vote. Ms. Sherry Witt was appointed Knox County Register of Deeds.

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### <u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> APPOINTMENT OF THE KNOX COUNTY TRUSTEE:

Consideration of the nomination and appointment of the Knox County Trustee was before the Board of Commissioners.

Upon roll call for nominations for Knox County Trustee,
Commissioner Jordan passed. Commissioner Strickland passed.
Commissioner Mark Harmon passed. Commissioner Norman passed.
Commissioner Ivan Harmon passed. Commissioner Guthe passed.
Commissioner Schmid passed. Commissioner Hammond passed.
Commissioner Leuthold nominated Mr. Fred Sisk. Commissioner Griess passed. Commissioner Cawood passed. Commissioner Lambert passed.
Commissioner Smith passed. Commissioner Moore passed. Commissioner

Ballard passed. Commissioner Mills passed. Commissioner Clark passed. Commissioner Pinkston passed.

Commissioner Mark Harmon moved that the nominations for Knox County Trustee cease. Commissioner Leuthold seconded the motion and upon voice vote the motion carried 18-0-0-0.

Upon roll call for Knox County Trustee, Commissioners Jordan, Strickland, Mark Harmon, Norman, Ivan Harmon, Guthe, Schmid Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted for Mr. Sisk.

Mr. Sisk received 18 votes.

Mr. Fred Sisk was appointed Knox County Trustee.

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#### IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

2. Without objection, Commissioner Moore amended the agenda to hear the nomination and appointment for District Four, Seats A and B at this time.

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# IN RE: CONSIDERATION OF THE NOMINATION AND APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT FOUR, SEAT A:

Consideration of the nomination and appointment of Knox County Commissioner, District Four, Seat A, was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District Four, Seat A, Commissioner Jordan passed. Commissioner Strickland passed. Commissioner Mark Harmon passed. Commissioner Guthe Passed. Commissioner Schmid nominated Mr. Scott Davis. Commissioner Hammond passed. Commissioner Leuthold passed. Commissioner Griess nominated Mr. Richard Cate. Commissioner Cawood passed. Commissioner Lambert nominated Mr. Lee Tramel. Commissioner Smith passed. Commissioner Moore passed. Commissioner Ballard passed. Commissioner Mills passed. Commissioner Clark passed. Commissioner Pinkston passed.

Upon roll call for Knox County Commissioner, District Four, Seat A, Commissioners Jordan, Strickland, Norman, Leuthold, Griess, Cawood, Lambert, Smith, Ballard and Mills voted for Mr. Cate. Commissioners Mark Harmon, Guthe, Schmid and Hammond voted for Mr. Davis. Commissioners Ivan Harmon, Moore, Clark and Pinkston voted for Mr. Tramel.

Mr. Cate received 10 votes. Mr. Davis received 4 votes. Mr. Tramel received 4 votes.

Mr. Richard Cate was appointed Knox County Commissioner, District Four, Seat A.

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### <u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> <u>APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT</u> FOUR, SEAT B:

Consideration of the nomination and appointment of Knox County Commissioner, District Four, Seat B, was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District Four, Seat B, Commissioner Jordan passed. Commissioner Strickland passed. Commissioner Mark Harmon nominated Ms. Elaine Davis. Commissioner Norman passed. Commissioner Ivan Harmon passed. Commissioner Guthe nominated Mr. Jim Smelcher. Commissioner Schmid passed. Commissioner Hammond nominated Mr. Scott Davis. Commissioner Leuthold passed. Commissioner Griess passed. Commissioner Cawood passed. Commissioner Lambert nominated Mr. Lee Tramel. Commissioner Smith nominated Mr. William Daniels. Commissioner Moore passed. Commissioner Ballard passed. Commissioner Mills passed. Commissioner Clark passed. Commissioner Pinkston passed.

Mr. Laurens Tullock, concerned citizen, nominated Mr. Ed Shouse.

Commissioner Griess moved that the nominations for Knox County Commissioner, District Four, Seat B, cease. Commissioner Jordan seconded the motion and upon voice vote the motion carried 18-0-0-0.

Upon roll call for Knox County Commissioner, District Four, Seat B, Commissioners Norman, Ivan Harmon, Cawood, Lambert, Moore, Clark and Pinkston voted for Mr. Tramel. Commissioners Jordan, Hammond, Ballard and Mills voted for Mr. Davis. Commissioners Guthe, Schmid, Leuthold and Griess voted for Mr. Smelcher. Commissioners Strickland and Mark Harmon voted for Ms. Davis. Commissioner Smith voted for Mr. Daniels.

Mr. Tramel received 7 votes. Mr. Davis received 4 votes. Mr. Smelcher received 4 votes. Ms. Davis received 2 votes. Mr. Daniels received 1 vote. Mr. Shouse received 0 votes.

Upon roll call for Knox County Commissioner, District Four, Seat B, Commissioners Norman, Ivan Harmon, Cawood, Lambert, Moore,

Clark and Pinkston voted for Mr. Tramel. Commissioners Jordan, Hammond, Ballard and Mills voted for Mr. Davis. Commissioners Guthe, Schmid, Leuthold and Griess voted for Mr. Smelcher. Commissioners Strickland and Mark Harmon voted for Ms. Davis. Commissioner Smith voted for Mr. Daniels.

Mr. Tramel received 7 votes. Mr. Davis received 4 votes. Mr. Smelcher received 4 votes. Ms. Davis received 2 votes. Mr. Daniels received 1 vote.

Upon roll call for Knox County Commissioner, District Four, Seat B, Commissioners Norman, Ivan Harmon, Cawood, Lambert, Moore, Clark and Pinkston voted for Mr. Tramel. Commissioners Jordan, Mark Harmon, Hammond, Smith, Ballard and Mills voted for Mr. Davis. Commissioners Guthe, Schmid, Leuthold and Griess voted for Mr. Smelcher. Commissioner Strickland voted for Ms. Davis.

Mr. Tramel received 7 votes. Mr. Davis received 6 votes. Mr. Smelcher received 4 votes. Ms. Davis received 1 vote.

Upon roll call for Knox County Commissioner, District Four, Seat B, Commissioners Strickland, Norman, Ivan Harmon, Cawood, Lambert, Moore, Clark and Pinkston voted for Mr. Tramel. Commissioners Jordan, Mark Harmon, Hammond, Smith, Ballard and Mills voted for Mr. Davis. Commissioners Guthe, Schmid, Leuthold and Griess voted for Mr. Smelcher.

Mr. Tramel received 8 votes. Mr. Davis received 6 votes. Mr. Smelcher received 4 votes.

Upon roll call for Knox County Commissioner, District Four, Seat B, Commissioners Jordan, Mark Harmon, Schmid, Hammond, Leuthold, Griess, Smith, Ballard and Mills voted for Mr. Davis. Commissioners Strickland, Norman, Ivan Harmon, Cawood, Lambert, Moore, Clark and Pinkston voted for Mr. Tramel. Commissioner Guthe abstained from voting.

Mr. Davis received 9 votes. Mr. Tramel received 8 votes.

Upon roll call for Knox County Commissioner, District Four, Seat B, Commissioners Jordan, Mark Harmon, Schmid, Hammond, Leuthold, Griess, Smith, Ballard and Mills voted for Mr. Davis. Commissioners Strickland, Norman, Ivan Harmon, Cawood, Lambert, Moore, Clark and Pinkston voted for Mr. Tramel. Commissioner Guthe abstained from voting.

Mr. Davis received 9 votes. Mr. Tramel received 8 votes.

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A recess was taken at this time.

Upon reconvening, Commissioner Griess moved to amend the agenda to hear the appointment for Knox County Commissioner, District Four, Seat B, after completion of the appointment for Knox County Commissioner, District Nine, Seat A. The motion was seconded.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Upon roll call vote of the motion to amend the agenda to hear the appointment for Knox County Commissioner, District Four, Seat B, after completion of the appointment for Knox County Commissioner, District Nine, Seat A, Commissioners Jordan, Strickland, Norman, Ivan Harmon, Leuthold, Griess, Ballard, Mills and Clark voted aye. Commissioners Mark Harmon, Guthe, Schmid, Hammond, Cawood, Lambert, Smith, Moore and Pinkston voted no. The motion failed 9-9-0-0.

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Upon roll call for Knox County Commissioner, District Four, Seat B, Commissioners Mark Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Smith, Ballard and Mills voted for Mr. Davis. Commissioners Jordan, Strickland, Norman, Ivan Harmon, Cawood, Lambert, Moore, Clark and Pinkston voted for Mr. Tramel.

Mr. Davis received 9 votes. Mr. Tramel received 9 votes.
Upon roll call for Knox County Commissioner, District Four,
Seat B, Commissioners Mark Harmon, Guthe, Schmid, Hammond,
Leuthold, Griess, Smith, Ballard and Mills voted for Mr. Davis.
Commissioners Jordan, Strickland, Norman, Ivan Harmon, Cawood,
Lambert, Moore, Clark and Pinkston voted for Mr. Tramel.

Mr. Davis received 9 votes. Mr. Tramel received 9 votes.
Upon roll call for Knox County Commissioner, District Four,
Seat B, Commissioners Mark Harmon, Guthe, Schmid, Hammond,
Leuthold, Griess, Smith, Ballard and Mills voted for Mr. Davis.
Commissioners Jordan, Strickland, Norman, Ivan Harmon, Cawood,
Lambert, Moore, Clark and Pinkston voted for Mr. Tramel.

Mr. Davis received 9 votes. Mr. Tramel received 9 votes.

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A recess was taken at this time.

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Upon reconvening, Commissioner Mark Harmon moved to suspend the rules to allow 3 minute statements from Mr. Scott Davis and Mr. Lee Tramel, nominees for Knox County Commissioner, District Four, Seat B. Commissioner Schmid seconded the motion and upon roll call vote

Commissioners Strickland, Mark Harmon, Norman, Schmid, Hammond, Leuthold, Smith, Ballard, Mills and Clark voted aye. Commissioners Jordan, Ivan Harmon, Guthe, Griess, Cawood, Lambert, Moore and Pinkston voted no. The motion failed 10-8-0-0. (2/3 majority vote required)

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Upon roll call for Knox County Commissioner, District Four, Seat B, Commissioners Mark Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Smith, Ballard and Mills voted for Mr. Davis. Commissioners Jordan, Strickland, Norman, Ivan Harmon, Cawood, Lambert, Moore, Clark and Pinkston voted for Mr. Tramel.

Mr. Davis received 9 votes. Mr. Tramel received 9 votes.

Commissioner Griess moved to suspend the rules to hear the appointment for Knox County Commissioner, District Four, Seat B, after completion of the appointment for Knox County Commissioner, District Nine, Seat A. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Smith, Ballard, Mills, Clark and Pinkston voted aye. Commissioners Cawood, Lambert and Moore voted no. The motion carried 15-3-0-0.

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### <u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> <u>APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT</u> ONE, SEAT A:

Consideration of the nomination and appointment of Knox County Commissioner, District One, Seat A, was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District One, Seat A, Commissioner Jordan nominated Mr. Josh Jordan. Commissioner Strickland passed. Commissioner Mark Harmon nominated Ms. Helen Diane Lewis. Commissioner Norman passed. Commissioner Ivan Harmon passed. Commissioner Guthe passed. Commissioner Schmid passed. Commissioner Hammond passed. Commissioner Leuthold passed. Commissioner Griess passed. Commissioner Cawood passed. Commissioner Lambert passed. Commissioner Smith nominated Mr. Nick DellaVolpe. Commissioner Moore passed. Commissioner Ballard passed. Commissioner Mills passed. Commissioner Clark passed. Commissioner Pinkston passed.

Mr. James Golden, concerned citizen, nominated himself. Ms. Robin Brothers, concerned citizen, nominated herself.

Upon roll call for Knox County Commissioner, District One, Seat A, Commissioners Jordan, Strickland, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Moore, Ballard, Mills, Clark and Pinkston voted for Mr. Jordan. Commissioner Mark Harmon voted for Ms. Lewis. Commissioner Smith voted for Mr. DellaVolpe.

Mr. Jordan received 16 votes. Ms. Lewis received 1 vote. Mr. DellaVolpe received 1 vote. Mr. Golden received 0 votes. Ms. Brothers received 0 votes.

Mr. Josh Jordan was appointed Knox County Commissioner, District One, Seat A.

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### <u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> <u>APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT</u> TWO, SEAT B:

Consideration of the nomination and appointment of Knox County Commissioner, District Two, Seat B, was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District Two, Seat B, Commissioner Jordan passed. Commissioner Strickland passed. Commissioner Mark Harmon nominated Ms. Amy Broyles. Commissioner Norman nominated Mr. Jonathan Wimmer. Commissioner Ivan Harmon passed. Commissioner Guthe passed. Commissioner Schmid passed. Commissioner Hammond passed. Commissioner Leuthold passed. Commissioner Griess passed. Commissioner Cawood passed. Commissioner Lambert passed. Commissioner Smith nominated Ms. Deborah Porter. Commissioner Moore nominated Mr. Charles "Chuck" Bolus. Commissioner Ballard passed. Commissioner Mills passed. Commissioner Clark passed. Commissioner Pinkston passed.

Mr. Charles Giles, concerned citizen, nominated Mr. Joseph "Chuck" Williams, Jr.

Mr. Billy Tindell, newly appointed Knox County Clerk, was present and spoke on the matter.

Upon roll call for Knox County Commissioner, District Two, Seat B, Commissioners Jordan, Ivan Harmon, Cawood, Lambert, Moore, Clark and Pinkston voted for Mr. Bolus. Commissioners Norman, Guthe, Hammond, Leuthold, Griess and Mills voted for Mr. Wimmer. Commissioners Mark Harmon, Schmid and Ballard voted for Ms. Broyles. Commissioners Strickland and Smith voted for Ms. Porter. Mr. Bolus

received 7 votes. Mr. Wimmer received 6 votes. Ms. Broyles received 3 votes. Ms. Porter received 2 votes. Mr. Williams received 0 votes.

Upon roll call for Knox County Commissioner, District Two, Seat B, Commissioners Jordan, Ivan Harmon, Cawood, Lambert, Moore, Clark and Pinkston voted for Mr. Bolus. Commissioners Norman, Guthe, Hammond, Leuthold, Griess and Mills voted for Mr. Wimmer. Commissioners Mark Harmon and Schmid voted for Ms. Broyles. Commissioners Strickland and Smith voted for Ms. Porter. Commissioner Ballard abstained from voting. Mr. Bolus received 7 votes. Mr. Wimmer received 6 votes. Ms. Broyles received 2 votes. Ms. Porter received 2 votes.

Upon roll call for Knox County Commissioner, District Two, Seat B, Commissioners Jordan, Cawood, Lambert, Moore, Clark and Pinkston voted for Mr. Bolus. Commissioners Norman, Guthe, Hammond, Leuthold, Griess and Mills voted for Mr. Wimmer. Commissioners Mark Harmon, Schmid and Ballard voted for Ms. Broyles. Commissioners Strickland, Ivan Harmon and Smith voted for Ms. Porter. Mr. Bolus received 6 votes. Mr. Wimmer received 6 votes. Ms. Broyles received 3 votes. Ms. Porter received 3 votes.

A recess was taken at this time.

Upon roll call vote for Knox County Commissioner, District Two, Seat B, Commissioners Jordan, Strickland, Ivan Harmon, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted for Mr. Bolus. Commissioners Norman, Guthe, Hammond, Leuthold and Griess voted for Mr. Wimmer. Commissioners Mark Harmon and Schmid voted for Ms. Broyles. Mr. Bolus received 11 votes. Mr. Wimmer received 5 votes. Ms. Broyles received 2 votes. Ms. Porter received 0 votes.

Mr. Charles "Chuck" Bolus was appointed Knox County Commissioner, District Two, Seat B.

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# IN RE: CONSIDERATION OF THE NOMINATION AND APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT FIVE, SEAT C:

Consideration of the nomination and appointment of Knox County Commissioner, District Five, Seat C, was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District Five, Seat C, Commissioner Jordan passed. Commissioner Strickland passed. Commissioner Mark Harmon passed. Commissioner Norman nominated Ms. Teresa Shupp. Commissioner Ivan Harmon passed. Commissioner Guthe passed. Commissioner Schmid passed. Commissioner

Hammond yielded to Commissioner Griess. Commissioner Griess nominated Mr. Frank Leuthold. Commissioner Hammond passed. Commissioner Leuthold passed. Commissioner Cawood passed. Commissioner Lambert nominated Ms. Robin Butler. Commissioner Smith passed. Commissioner Moore passed. Commissioner Ballard passed. Commissioner Mills passed. Commissioner Clark passed. Commissioner Pinkston passed.

Mr. Bayard Donahoo, concerned citizen, nominated Mr. Tom Salter.

Upon roll call for Knox County Commissioner, District Five, Seat C, Commissioners Jordan, Strickland, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Smith, Moore, Ballard, Mills, Clark and Pinkston voted for Mr. Leuthold. Commissioner Norman voted for Ms. Shupp. Commissioner Lambert voted for Ms. Butler. Commissioner Mark Harmon voted for Mr. Salter. Mr. Leuthold received 15 votes. Ms. Shupp received 1 vote. Ms. Butler received 1 vote.

Mr. Frank Leuthold was appointed Knox County Commissioner, District Five, Seat C.

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# IN RE: CONSIDERATION OF THE NOMINATION AND APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT SIX, SEAT A:

Consideration of the nomination and appointment of Knox County Commissioner, District Six, Seat A, was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District Six, Seat A, Commissioner Jordan passed. Commissioner Strickland passed. Commissioner Mark Harmon passed. Commissioner Guthe passed. Commissioner Schmid passed. Commissioner Hammond passed. Commissioner Leuthold passed. Commissioner Griess passed. Commissioner Cawood passed. Commissioner Lambert nominated Mrs. Sharon Cawood. Commissioner Smith nominated Mr. Howard Phillips. Commissioner Moore passed. Commissioner Ballard passed. Commissioner Mills passed. Commissioner Clark passed. Commissioner Pinkston passed.

Mr. Charles Giles, concerned citizen, nominated Mr. Jimmie Shelton.

Upon roll call for Knox County Commissioner, District Six, Seat A, Commissioners Jordan, Strickland, Mark Harmon, Norman, Ivan

Harmon, Guthe, Hammond, Leuthold, Griess, Lambert, Moore, Ballard, Mills, Clark and Pinkston voted for Mrs. Cawood. Commissioners Schmid and Smith voted for Mr. Phillips. Commissioner Cawood abstained from voting. Mrs. Cawood received 15 votes. Mr. Phillips received 2 votes. Mr. Shelton received 0 votes.

Mrs. Sharon Cawood was appointed Knox County Commissioner, District Six, Seat A.

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### <u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> <u>APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT</u> EIGHT, SEAT B:

Consideration of the nomination and appointment of Knox County Commissioner, District Eight, Seat B, was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District Eight, Seat B, Commissioner Jordan passed. Commissioner Strickland passed. Commissioner Mark Harmon nominated Mr. Maurice Freed. Commissioner Norman passed. Commissioner Ivan Harmon passed. Commissioner Guthe passed. Commissioner Schmid passed. Commissioner Hammond passed. Commissioner Leuthold passed. Commissioner Griess passed. Commissioner Cawood passed. Commissioner Lambert passed. Commissioner Smith passed. Commissioner Moore passed. Commissioner Ballard passed. Commissioner Mills nominated Mr. Jack Huddleston. Commissioner Clark passed. Commissioner Pinkston passed.

Mr. Rodney McCroskey, concerned citizen, nominated Ms. Kay Frazier. Mr. Bill Young, concerned citizen, nominated Mr. Tom Pressley.

Upon roll call for Knox County Commissioner, District Eight, Seat B, Commissioners Jordan, Strickland, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted for Mr. Huddleston. Commissioner Mark Harmon voted for Mr. Freed.

Mr. Huddleston received 17 votes. Mr. Freed received 1 vote. Ms. Frazier received 0 votes. Mr. Pressley received 0 votes.

Mr. Jack Huddleston was appointed Knox County Commissioner, District Eight, Seat B.

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<u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> <u>APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT</u> NINE, SEAT A: Consideration of the nomination and appointment of Knox County Commissioner, District Nine, Seat A, was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District Nine, Seat A, Commissioner Jordan passed. Commissioner Strickland passed. Commissioner Mark Harmon nominated Mr. Martin Pleasant. Commissioner Norman passed. Commissioner Ivan Harmon passed. Commissioner Guthe passed. Commissioner Schmid passed. Commissioner Hammond passed. Commissioner Leuthold passed. Commissioner Griess passed. Commissioner Cawood passed. Commissioner Lambert passed. Commissioner Smith passed. Commissioner Moore passed. Commissioner Ballard passed. Commissioner Mills passed. Commissioner Clark nominated Mr. Tim Greene. Commissioner Pinkston passed.

Mr. Matt Myers, concerned citizen, nominated Mr. Josh Lowe. Mr. Josh Lowe, concerned citizen, nominated Mr. Matt Myers. Ms. Rubye Wright, concerned citizen, nominated herself. Mr. Anthony McMahan, concerned citizen, nominated Mr. Ronald Lee Tucker.

Upon roll call for Knox County Commissioner, District Nine, Seat A, Commissioners Jordan, Strickland, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted for Mr. Greene. Commissioner Mark Harmon voted for Mr. Pleasant. Mr. Greene received 17 votes. Mr. Pleasant received 1 vote. Mr. Lowe received 0 votes. Mr. Myers received 0 votes. Ms. Wright received 0 votes. Mr. Tucker received 0 votes.

Mr. Tim Greene was appointed Knox County Commissioner, District Nine, Seat A.

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### IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

3. At this time, there was discussion regarding Commissioner Charles "Chuck" Bolus being sworn in earlier in the day.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

The nomination process for Knox County Commissioner, District Four, Seat B, started from the beginning due to the addition to the Commission.

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IN RE: CONSIDERATION OF THE NOMINATION AND APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT FOUR, SEAT B:

Consideration of the nomination and appointment of Knox County Commissioner, District Four, Seat B, was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District Four, Seat B, Commissioner Jordan passed. Commissioner Strickland passed. Commissioner Mark Harmon nominated Ms. Elaine Davis. Commissioner Bolus passed. Commissioner Norman nominated Mr. William Daniels. Commissioner Ivan Harmon nominated Mr. Lee Tramel. Commissioner Guthe nominated Mr. Jim Smelcher. Commissioner Schmid passed. Commissioner Hammond nominated Mr. Scott Davis. Commissioner Leuthold passed. Commissioner Griess passed. Commissioner Cawood passed. Commissioner Lambert passed. Commissioner Smith passed. Commissioner Moore passed. Commissioner Ballard passed. Commissioner Mills passed. Commissioner Clark passed. Commissioner Pinkston passed.

Mr. Scott Davis, withdrew his name for nomination for Knox County Commissioner, District Four, Seat B.

Upon roll call for Knox County Commissioner, District Four, Seat B, Commissioners Jordan, Strickland, Bolus, Ivan Harmon, Hammond, Cawood, Lambert, Moore, Ballard, Mills, Clark and Pinkston voted for Mr. Tramel. Commissioners Norman, Guthe, Schmid and Griess voted for Mr. Smelcher. Commissioner Mark Harmon voted for Ms. Davis. Commissioner Smith voted for Mr. Daniels. Commissioner Leuthold abstained from voting. Mr. Tramel received 12 votes. Mr. Smelcher received 4 votes. Ms. Davis received 1 vote. Mr. Daniels received 1 vote.

Mr. Lee Tramel was appointed Knox County Commissioner, District Four, Seat B.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING
\$40,000.00 AND APPROVING A CONTRACT WITH RODEFER MOSS
& COMPANY, PLLC FOR A SPECIAL AUDIT AS OF JANUARY 31,
2007 OF THE OFFICES OF SHERIFF, COUNTY CLERK, REGISTER
OF DEEDS AND TRUSTEE – R-07-1-801-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating \$40,000.00 and approving a contract with Rodefer Moss & Company, PLLC for a special audit as of January 31, 2007 of the Offices of Sheriff, County Clerk, Register of deeds and Trustee was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution

R-07-1-801-SS - Resolution of the Commission of Knox County, Tennessee, appropriating \$40,000.00 and approving a contract with Rodefer Moss & Company, PLLC for a special audit as of January 31, 2007 of the Offices of Sheriff, County Clerk, Register of deeds and Trustee. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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# IN RE: CONSIDERATION OF SPREAD OF RECORD OF THE BOND FOR THE KNOX COUNTY SHERIFF:

Consideration of spread of record of the bond for the Knox County Sheriff was before the Board of Commissioners.

Commissioner Mills moved to spread of record the bond for the Knox County Sheriff. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

(BOND ATTACHED TO FINAL DRAFT)
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# IN RE: CONSIDERATION OF SPREAD OF RECORD OF THE BOND FOR THE KNOX COUNTY CLERK:

Consideration of spread of record of the bond for the Knox County Clerk was before the Board of Commissioners.

Commissioner Mills moved to spread of record the bond for the Knox County Clerk. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

(BOND ATTACHED TO FINAL DRAFT)

\* \* \* \* \* \*

# IN RE: CONSIDERATION OF SPREAD OF RECORD OF THE BOND FOR THE KNOX COUNTY REGISTER OF DEEDS:

Consideration of spread of record of the bond for the Knox County Register of Deeds was before the Board of Commissioners.

Commissioner Mills moved to spread of record the bond for the Knox County Register of Deeds. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

### (BOND ATTACHED TO FINAL DRAFT)

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# IN RE: CONSIDERATION OF SPREAD OF RECORD OF THE BOND FOR THE KNOX COUNTY TRUSTEE:

Consideration of spread of record of the bond for the Knox County Trustee was before the Board of Commissioners.

Commissioner Mills moved to spread of record the bond for the Knox County Trustee. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

#### (BOND ATTACHED TO FINAL DRAFT)

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The meeting was recessed until 2:00 p.m.

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# INSTALLATION CEREMONY 2:00 p.m.

#### IN RE: INVOCATION:

Mr. Gayle Lyons, Chaplain, Knox County Sheriff's Department, gave the invocation.

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#### IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Moore led the Pledge of Allegiance to the Flag.

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#### <u>IN RE:</u> <u>IN HONOR AND APPRECIATION:</u>

Mr. Mike Ragsdale, Knox County Mayor, gave remarks.

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### <u>IN RE:</u> <u>INSTALLATION OF MR. J.J. JONES, KNOX COUNTY</u> SHERIFF:

Consideration of the installation of Mr. J.J. Jones, Knox County Sheriff was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. J.J. Jones, Knox County Sheriff, earlier in the day.

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## IN RE: INSTALLATION OF MS. SHERRY WITT, KNOX COUNTY REGISTER OF DEEDS:

Consideration of the installation of Ms. Sherry Witt, Knox

County Register of Deeds was before the Board of Commissioners.

Judge Tim Irwin administered the Oath of Office for Ms.

Sherry Witt, Knox County Register of Deeds.

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# <u>IN RE:</u> <u>INSTALLATION OF MR. FRED SISK, KNOX COUNTY</u> TRUSTEE:

Consideration of the installation of Mr. Fred Sisk, Knox County Trustee was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. Fred Sisk, Knox County Trustee.

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### <u>IN RE:</u> <u>INSTALLATION OF MR. BILLY G. TINDELL, KNOX</u> COUNTY CLERK:

Consideration of the installation of Mr. Billy G. Tindell, Knox County Clerk was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. Billy G. Tindell, Knox County Clerk.

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# IN RE: INSTALLATION OF MR. JOSH JORDAN, KNOX COUNTY COMMISSIONER, DISTRICT 1, SEAT A:

Consideration of the installation of Mr. Josh Jordan, Knox County Commissioner, District 1, Seat A was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. Josh Jordan, Knox County Commissioner, District 1, Seat A.

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# IN RE: INSTALLATION OF MR. CHUCK BOLUS, KNOX COUNTY COMMISSIONER, DISTRICT 2, SEAT B:

Consideration of the installation of Mr. Chuck Bolus, Knox County Commissioner, District 2, Seat B was before the Board of Commissioners.

Judge Daryl Fansler administered the Oath of Office for Mr. Chuck Bolus, Knox County Commissioner, District 2, Seat B, earlier in the day.

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### <u>IN RE:</u> <u>INSTALLATION OF MR. RICHARD CATE, KNOX</u> COUNTY COMMISSIONER, DISTRICT 4, SEAT A:

Consideration of the installation of Mr. Richard Cate, Knox County Commissioner, District 4, Seat A was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. Richard Cate, Knox County Commissioner, District 4, Seat A.

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# <u>IN RE:</u> <u>INSTALLATION OF MR. LEE TRAMEL, KNOX COUNTY</u> COMMISSIONER, DISTRICT 4, SEAT B:

Consideration of the installation of Mr. Lee Tramel, Knox County Commissioner, District 4, Seat B was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. Lee Tramel, Knox County Commissioner, District 4, Seat B.

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# IN RE: INSTALLATION OF MR. FRANK LEUTHOLD, KNOX COUNTY COMMISSIONER, DISTRICT 5, SEAT C:

Consideration of the installation of Mr. Frank Leuthold, Knox County Commissioner, District 5, Seat C was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. Frank Leuthold, Knox County Commissioner, District 5, Seat C.

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# IN RE: INSTALLATION OF MRS. SHARON CAWOOD, KNOX COUNTY COMMISSIONER, DISTRICT 6, SEAT A:

Consideration of the installation of Mrs. Sharon Cawood, Knox County Commissioner, District 6, Seat A was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mrs. Sharon Cawood, Knox County Commissioner, District 6, Seat A.

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# IN RE: INSTALLATION OF MR. JACK HUDDLESTON, KNOX COUNTY COMMISSIONER, DISTRICT 8, SEAT B:

Consideration of the installation of Mr. Jack Huddleston, Knox County Commissioner, District 8, Seat B was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. Jack Huddleston, Knox County Commissioner, District 8, Seat B.

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# <u>IN RE:</u> <u>INSTALLATION OF MR. TIM GREENE, KNOX COUNTY</u> COMMISSIONER, DISTRICT 9, SEAT A:

Consideration of the installation of Mr. Tim Greene, Knox County Commissioner, District 9, Seat A was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. Tim Greene, Knox County Commissioner, District 9, Seat A.

IN RE: **BENEDICTION:** 

Mr. Johnny McKinney gave the benediction.

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IN RE: **ADJOURNMENT:** 

There being no further business to come before the Knox County Commission, Commissioner Moore declared the meeting adjourned. \* \* \* \* \* \*

KNOX COUNTY BOARD OF COMMISSIONERS

SCOTT MOORE, CHAIRMAN